

*Armstrong Conservation District
Directors Meeting*

120 S Grant Ave, Ste 5

Kittanning, PA 16201-1450

October 19, 2022

7 PM Business Meeting – In Person / Zoom Platform

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1. Call to Order
 2. Public Comment on Agenda Items
 3. Minutes
 4. Treasurer's Report
 5. Approval of Needed Supplies / Outstanding Bills
 6. Old Business
 - a. Armsdale Update
 - b. Fall Tour Update
 - c. Awards Banquet Update
 - d. Agricultural Conservation Assistance Program (ACAP) Update
 - e. Secretary/Treasurer Discussion
 7. New Business
 - a. Director Appointment – Mike Daquilante
 - b. Associate Director Resignation – Pat Gerheim
 - c. 2021 Audit Adoption
 - d. 2023 Budget Adoption
 - e. 2023 Draft Action Plan
 - f. Ameriflex Resolution
 - g. ACD Remote Working Policy Adoption
 - h. Christmas Dinner Meeting – December 21
 8. Discussion/Announcements
 9. Agency Reports
 10. Cooperator Agreements
 11. E & S Control Plan Reviews
 12. NM Plan Reviews
 13. Public Comment Period
 14. Next Meeting – **November 16, 2022 – 7 PM**
 15. Adjournment